

BOARD OF PUBLIC WORKS AND SAFETY
September 6, 2005

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 6, 2005 at 9:00 a.m. Members present were: Gary Henriott, Cindy Murray, Tom Shorter, Norm Childress and Claudia Samulowitz.

Ed Chosnek, City Attorney was also present.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

President Henriott noted a scrivener's error on page 1 of the August 30, 2005 minutes; the date should be changed from August 26, 2005 to August 23, 2005. Mrs. Murray moved to approve the minutes from the August 30, 2005 regular meeting to include the date change. Mr. Childress seconded. Passed.

BID UNDER ADVISEMENT

2005 Phase I CDBG Sidewalk Program

President Henriott stated the bids would remain under advisement.

OLD BUSINESS

Road Transfer Memorandum of Agreement (Tabled from July 26, 2005)

*Lafayette Pavilions Phase I/Lafayette Pavilions Partners, LLC – Utility Service Agreement
(Tabled from August 30, 2005)*

President Henriott stated the proposals would remain tabled.

NEW BUSINESS

Engineering

Addendum #2 – Faith Baptist Church of Lafayette, Inc. Utility Service Agreement

Mike Smith, Hawkins Environmental, presented to the Board and recommended approval of Addendum #2 for the Faith Baptist Church of Lafayette, Inc. Utility Service Agreement along with a check in the amount of \$21,441.00 for utility fees. The remaining balance of Addendum #2 Cost Recovery Fees will be paid in four (4) payments over a four-year period due and payable at the anniversary date of Addendum#2. At the time of further development of subject property, any outstanding balance from this Addendum#2 will be due and payable with the execution of the next addendum. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Change Order #2 – Woodridge Subdivision Utility Extension

Mr. Smith presented to the Board and recommended approval of final Change Order #2 for the Woodridge Subdivision Utility Extension in the amount of \$29,517.98 from Atlas Excavating, Inc. Mr. Childress moved for approval. Mrs. Samulowitz seconded. Passed.

Community Development

Change Order #1 – Monon 2005 Sidewalk Replacement Project

Mike Scime, Planner/Project Manager, presented to the Board and recommended approval of Change Order #1 for the Monon 2005 Sidewalk Replacement Project in the amount of \$1,750.00 from Mid-States General and Mechanical Contractors Corporation. Mrs. Murray moved for approval. Mr. Shorter seconded. Passed.

Change Order #2 – Spring 2005 Sidewalk Replacement Project

Mr. Scime presented to the Board and recommended approval of Change Order #2 for the Spring 2005 Sidewalk Replacement Project in the amount of \$510.00 from Dixon Construction. Mr. Childress inquired if the project was to be completed soon. Mr. Scime stated the project was just starting today due to the contractor finishing other work with the City. Mrs. Murray questioned the change order prior to the project starting. Mr. Scime stated that after a field review of the project with the contractor it showed that a change was necessary to provide sidewalk access between handicapped parking space and handicapped entrance at the Historical Museum so that the public will not have to go out into 10th Street. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

CDBG Agreement between the City and Lafayette Urban Ministries for the Emergency Homeless Shelter 2005

Mr. Scime presented to the Board and recommended approval of a CDBG Agreement between the City and Lafayette Urban Ministries for the Emergency Homeless Shelter 2005 in the amount of \$17,690.00. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

CDBG Agreement between the City and the Mental Health Association in Tippecanoe Co., Inc. for Seeds of Hope Day Shelter 2005

Mr. Scime presented to the Board and recommended approval of a CDBG Agreement between the City and the Mental Health Association in Tippecanoe Co., Inc. for Seeds of Hope Day Shelter 2005 in the amount of \$6,505.00. Mrs. Murray moved for approval. Mrs. Samulowitz seconded. Passed.

CDBG Agreement between the City and Lafayette Transitional Housing Center, Inc. for the Lincoln Center 2005

Mr. Scime presented to the Board and recommended approval of a CDBG Agreement between the City and Lafayette Transitional Housing Center, Inc. for the Lincoln Center 2005 in the amount of \$10,091.00. Mr. Childress moved for approval. Mr. Shorter seconded. The motion passed with President Henriott abstaining from the vote.

CDBG Agreement between the City and Family Services, Inc. for Family Self Sufficiency 2005

Mr. Scime presented to the Board and recommended approval of a CDBG Agreement between the City and Family Services, Inc. for Family Self Sufficiency 2005 in the amount of \$19,370.00. Mrs. Samulowitz moved for approval. Mrs. Murray seconded. Passed.

CDBG Agreement between the City and Lafayette Food Finders Food Bank, Inc. for Food Distribution to Nonprofit Agencies in Lafayette 2005

Mr. Scime presented to the Board and recommended approval of a CDBG Agreement between the City and Lafayette Food Finders Food Bank, Inc. for Food Distribution to Nonprofit Agencies in Lafayette 2005 in the amount of \$3,750.00. Mr. Shorter moved for approval. Mrs. Murray seconded. Passed.

Police Department

Permission to Hire a School Crossing Guard Substitutes

Sergeant Max Smith, Police Traffic Department, requested permission from the Board to hire Carl Dillman for the positions of School Crossing Guard Substitutes. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Downtown Business Center Event Request – Jefferson High School Band Picture

President Henriott presented a Downtown Business Center Event Request on behalf of Tom Barker, Jefferson High School, for a band picture to be taken at Riehle Plaza on Wednesday, September 7, 2005 from 4:00 PM to 5:30 PM. Mrs. Murray moved for approval. Mr. Shorter seconded. Passed.

CLAIMS

Terry Schmitt, Deputy Controller, presented for Board approval, Claims in the amount of \$2,013,390.39. Mrs. Murray questioned as to the number of toter's ordered. Dan Crowell, Street Commissioner, stated approximately 300. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

DEPARTMENT UPDATES

Chief Jim Morrow, Fire Department, gave the following update:

- FEMA Equipment Grant – A bid project for new air packs will be coming before the Board.
- Training.
- The Shift Commanders vehicle now is equipped with a laptop computer and later this month will have access to the Fire Program with building designs for the commander's use at the scenes. Chief Morrow thanked the Lafayette Police Department for being the technical support, stating it was a cost savings for the Fire Department not to have to send someone to school for training for the up keep.

Mrs. Samulowitz inquired as to the Firefighter sent to the hurricane disaster area. Chief Morrow stated that he was volunteering with the Red Cross and will be there at least two weeks. Others from the department will also be going, but had no other information at this time.

Mr. Childress asked how the City supports employee volunteers. Chief Morrow stated that the current employee was on vacation and this was the fourth time this employee has volunteered for hurricanes.

Deputy Chief John Dennis, Police Department, gave the following department update:

- Staffing - Currently one (1) Officer short of full staff. Have recently hired three (3) new dispatchers funded through the Fire Department.
- Drug Interdiction Program – Was held at the end of August 2005. With the aid of local agencies and some adjoining county agencies performed Drug Interdiction traffic stops. During this event five canine units and 20 officers manned the streets for one night and were successful.
 - Summary of activity for the event is as follows:
 - 94 Traffic Stops
 - Issued 63 Traffic Warnings
 - 14 Traffic Citations
 - Canine usage:
 - 41 deployments
 - 26 alerts
 - 20 conformations
 - Drug Arrests:
 - 12 Marijuana
 - 2 Cocaine
 - 2 Methamphetamine
 - 4 Paraphernalia
 - Miscellaneous break down of seizures:
 - 87.2 grams of Marijuana
 - 12.2 grams of Cocaine
 - 0.6 grams of Methamphetamine
 - Some schedule three narcotics
 - 1 dosage
 - 5 pipes for the use of smoking marijuana or crack cocaine
 - 2 suspended drivers
 - 1 minor in possession of alcohol
 - 1 open container violation
 - 1 pursuit
 - 2 pursuit when fleeing on foot
 - 2 D.U.I.
 - 6 warrants
 - 7 felony arrests
 - 1 firearm confiscation
 - 19 jailed

Mayor Roswarski thanked the community and spoke of the out pouring from the community willing to do things for brothers and sisters down in the south has been tremendous. Hopefully in the next week there will be something concrete that the Red Cross and/or FEMA will ask us to do and as Chief Morrow indicated there are Firemen ready to go. There have been offers of housing, apartment complexes, and trucks. There are people standing ready to help and hope to do that in the near future. There are faith based organizations currently involved in the distribution to the south.

Mayor Roswarski commented on the drug interdiction program, stating that the Police Department has gone through a department wide training on methamphetamine and drug interdiction all the way down to the patrol level and commended Chief Roush and Deputy Chief Dennis and the command staff for their aggressive stance on this issue.

Mayor Roswarski complimented Dan Crowell, Street Commissioner, and the men and women at the Water and Wastewater Departments for their recent clean up efforts after the last storm, taking almost 1000 truck loads to the brush dump.

Mayor Roswarski stated the budget process was wrapping up in the next week or so and the City will know more in October when the budget is complete and meet with the DLGF. Mayor Roswarski stated he had informed the Common Council that there are still some difficult decisions to make but have implemented a plan of operation almost 20 months ago and feels that the City is about back to where it would like to be and will continue to work on that. The Board will be updated as the process unfolds.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

The time being 9:28 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott
President

ATTEST: Deb Puetz
1st Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending September 2, 2005:

	Jamie Alford	600 Elston Rd	meter only @ Auto Diganostic	
	Downtown Business Center	200 N 2nd St	meter only for Jazz Festival	\$0.00
	Cinergy	1301 Holloway Dr	meter only	\$0.00
	Judy Tudor	925 N 8th St	meter only Apt 8	\$0.00
	Diocese of Lafayette	2410 S 9th St	meter only	\$0.00
	Cinergy	2210 Central St	meter only	\$0.00
11513	Regions Bank	500 South St	Sign for Regions Bank	\$7,500.00
11514	Travis Jones	413 Lingle Ave	Detached garage 24 x 28	\$7,500.00
11515	Mike Raisor Truck & Collision Center	1701 Sagamore Pkwy S	Demolish building	\$6,492.00
11516	Chicagoland Oil Co	325 Sagamore Pkwy S	Wreck - out building	\$7,000.00
11517	Milakis Homes LLC	80 Hibiscus Ct	Single family residence	\$88,000.00
11518	Two Ton Investments LLC	811 Earl Ave S	Add brick to front of building	\$5,000.00
11519	Jacqueline K Schumann	2104 Crestview Ct	Repair electric meter box & wiring into	\$500.00
11520	Murt Ward	1410 S 23rd St	Fire Restoration	\$82,000.00
11521	Bowsher Heating & Cooling Inc	821 Earl Ave S	Event sign for Bowsher Heating & Cooling	\$25.00
11522	Guy Louks	16 Earl Ave N	Event sign for Just Smokes 9/1-9/21	\$25.00
11523	Cascada Park LLC	McCarty Ln	Entrance sign for Cascada Business Park	\$40,000.00
11524	Laura Chavez	1400 Teal Rd	Sign for Tienda Momax Mexican Grocery	\$600.00
11525	Oraldo Garcia	936 Beck Ln	Replace fuse box & meter	\$600.00
11526	Bill Haan	2317 N 18th St	Install meter base, shutoff, weatherhead	\$300.00
11527	Dr Linda Froberg	324 N 25th St	Addition ph 1	\$250,000.00
11528	Dr Linda Froberg	324 N 25th St	Interior renovation ph 11	\$50,000.00
11529	Cornerstone Homes	1914 Kyverdale Dr	Single family residence	\$207,400.00
11530	Check N Go	3620 SR 38 E	Event sign for Check N Go 8/31-9/21	\$25.00
11531	Panera Bread	2415 Sagamore Pkwy S	Sign for Panera Bread	\$10,000.00
11532	Bee Realty Inc	3465 SR 26 E	Sign for Faerber Bee Window	\$8,000.00
11533	Jesus Macias	1946 Elmwood Ave	Event sign for Mi Cabanita #2 9/5-9/26	\$25.00
11534	Sams Club	3819 SR 26 E	Event sign for Enterprise car sales 10/29	\$25.00
11535	Steve & Debra Brown	2004 Arcadia Dr	Upgrade electric to 200 amps	\$800.00
11536	Alyda Delion	2217 N 23rd St	Upgrade electric 60 to 100 amps	\$1,000.00
11537	David Blaauw/Sandra Lain	3810 Poland Hill Rd	Reset meter 100 amps	\$500.00
11538	Michael Werner	226 E 300 S	Demolish garage	\$600.00
11539	Nic's n Cuts	1221 Creasy Ln S	Event sign for Nic's N Cuts 9/1-9/22	\$25.00